

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF INDIANA  
INDIANAPOLIS DIVISION

ICPEP, LLC,	)	
	)	
Plaintiff,	)	
	)	Case No. 1:24-cv-01819-JRS-KMB
vs.	)	
	)	
SMC SPECIALTY FINANCE, LLC,	)	
GARY S. RASKIN, and	)	
ALASTAIR BURLINGHAM,	)	
	)	
Defendants.	)	

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**CORPORATE DISCLOSURE STATEMENT OF PLAINTIFF ICPEP, LLC**

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Pursuant to Rule 7.1(a), Fed. R. Civ. P., Plaintiff ICPEP, LLC says:

1. ICPEP, LLC is a Wyoming Limited Liability Company registered as a foreign limited liability company authorized to do business in Indiana.
2. ICPEP, LLC does not have a parent corporation.
3. No publicly held corporation or investment holding owns ten (10%) percent or more of ICPEP, LLC.

Date: October 14, 2024

Respectfully submitted,  
BLEECKER BRODEY & ANDREWS

/s/ David J. Tipton

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### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on October 14, 2024, a copy of the foregoing has been filed electronically through the Court's ECF system. Notice of this filing was sent to the following persons by operation of the Court's Electronic filing system:

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